

2011 - 08 Meeting

Wednesday, August 17, 2011
6:46 PM

MRAC Board Of Directors Meeting 8/22/2011 7 PM
Menomonee Falls Library

1. Minutes of June meeting
2. No Treasurers Report
 - a. Renewal dues are now \$20
 - b. Membership deal for thru 2012 for new members
3. Hamfest
 - a. Flyers and more at fests
 - i. Illinois fests - Radio Expo (Sept), Weaton (Jan), others?
 - ii. Turn up advertising by 91 fest in Nov (possible handing out to sellers at 91 and West Allis)
 - 1) Club table at 91 fest and West Allis fest (also falls in general PR)
 - b. Tickets
 - c. ARRL sanction
 - d. Prizes
4. Who are we and where are we going?
 - a. New members - PR - Image - HELP!
 - b. Meeting format / future meetings
 - i. April - elections / show and tell?
 - ii. May - Auction?
 - iii. No meeting in July and August?
 - c. Classes / training
 - i. Work w/other clubs
 - ii. Location
 - iii. Scheduling
5. Field Day
 - a. Did we pay our bills?
 - b. Do we continue and where?
 - i. Pioneer Village
 - ii. Konkel Park
 - iii. Other ideas?
 - c. Club equipment
 - i. What should we have and how does that relate to what we do have?
 - ii. Equipment storage
 - 1) Should someone be in charge of stuff (like refreshments and all other committees)
6. 95th Anniversary
 - a. Special Event at AES
 - i. Qsls and / or certificates (for contacts and operators)
 - ii. Operator scheduling
 - iii. Handouts, Ham Magazine listings, other PR
 - iv. Mfg participation
7. Discovery World?

- a. Start w/additional special event for 95th?
 - b. Unmanned / automated exhibit
 - c. Real equipment for possible live demos (including things like contests)
 - d. Previous area false starts
 - e. Classes?
8. What do we do if / when no one runs for office next April?
9. Meetings:
- a. Picnic Ham
 - i. How much did it cost?
 - b. August - off
 - c. September - Kermit Carlson W9XA ARRL Central Division Vice-Director
 - d. October - Build a Moxon ant (I didn't confirm yet!!!)
 - e. November- show and tell of antenna setups?
 - f. Refreshments
10. Existing committees (not covered above):
- a. Repeater
 - b. History
 - c. Xmas Party
11. New Committees (not covered above)
- a. Nets - summer is sloooow